Agenda (subject to change)

CROOK COUNTY LIBRARY BOARD

July 2, 2015 Hulett

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Review minutes, checklist, treasurer's report
- VI. Director/Library reports
- VII. New business
 - A. Election of officers
 - B. Board orientation
 - C. Reauthorization of electronic withdrawals
- VIII. Old business
 - A. Budget
 - B. Policies
 - C. Strategic planning
 - D. Guidelines
- IX. Review yearly calendar
- X. Executive session, if needed
- XI. Adjourn

Next regular meeting: Thursday, August 6, 1:00 p.m., Moorcroft